



City of Harrisburg
City Council Agenda
6:00 p.m., Monday, October 4, 2021
Liberty School Board Room
200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

D. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [Approval of September 21, 2021 City Council Meeting Minutes](#)
3. [Approval of September 22, 2021 HEDC Community Dialogue \(City Council/HEDC/School\) Minutes](#)
4. [Approval of October 4, 2021 Claims \(Bills\)](#)
5. Appointment of Matt Leedom to the Harrisburg Disability Awareness Commission – Term 2024
6. [Approval of Temporary Street Closure Request for Block Party on Saturday, Oct. 9 from 3pm – 9pm Brannon Drive](#)
7. [Approval of Quote for the Purchase of 24 trees for Central Park Disc Golf Course – Fall Nursery \\$18,600 \(2021 budgeted item\)](#)
8. [Approval of and Authorize Signature - Harrisburg Water Reclamation Facility Change Order #26 – Change Cores in Doors \\$377](#)
9. [Approval of and Authorize Signature - Harrisburg Water Reclamation Facility Change Order #27 – Requesting to Extend Project Completion Dates – No Cost Change to GMP](#)
10. Surplus of (9) Lagoon Aerators – (No Value – Salvage)

E. BUSINESS ITEMS

1. [Resolution 2021-40 Resolution in Support of the American Rescue Plan Funding Request Made by the Lewis & Clark Regional Water System for its Expansion to 60 Million Gallons Per Day](#)
2. [Resolution 2021-41 Providing for the Creation of Tax Incremental District Number Five, City of Harrisburg, South Dakota - Recommendation of Planning and Zoning Board to Approve](#)
3. [Consider Municipal Advisor Agreement with Colliers Securities – TIF #5](#)
4. [Consider Amendment for Design Services from IDG for the Cliff and Willow Intersection Project](#)
5. [Consider Proposal from Banner Engineers for Construction Administration for Mills Creek Phase 1 Trunk Sewer](#)
6. [Consider Amendment to Contract/Agreement for a Cultural Resources Survey of the Proposed Harrisburg Wastewater System Expansion Project, Harrisburg, South Dakota, including Additional Mills Creek Survey Area](#)
7. [Consider Proposal from Stockwell Engineers for Hugh Robinson Park Design Upgrades](#)
8. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel and 1-25-2 (4) Contract Negotiations
9. Approve New Hire

F. ADJOURN

Access the City Council Agenda on the web – www.harrisburgsd.gov

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the meeting, please contact the City Administrator at (605) 767-5068. Anyone who is deaf, hard-of-hearing or speech-disabled may utilize Relay South Dakota at (800) 877-1113 (TTY/Voice). Notification 48 hours prior to the hearing will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

Items on the Agenda may be taken out of order.

Public Comment - Addressing the Council: Persons addressing the Council shall use the podium. Please raise your hand to be recognized, go to the podium and state your name and address. Public comment for any item listed or not listed on the agenda is only permitted during the public comment portion of the agenda. Any citizen who wishes may speak for 5 minutes.

Executive Session: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.